

MONDAY

APRIL 10, 2006

7:30 P.M.

(Regular: 2nd & 4th Mondays – 7:30 P.M.)

1. CALL TO ORDER

INVOCATION – Councilor Buck

SALUTE TO THE FLAG – Council President Azzinaro

2. RECOGNITIONS, AWARDS & MEMORIALS

- a.
- Condolence
- Margaret D. Abate

RATIFY AND CONFIRM:

- b.
- Congratulations
- The Clipper Home, 10
- th
- Anniversary

- c.
- Commendations
- re: Westerly High School Athletic Hall of Fame
-
- Jason Andrew Brucker
-
- Guy “Blink” DeRocco
-
- Lori Jakob Clarke
-
- Susan Morrone Haik
-
- Heather MacDougal O’Leary
-
- Martin O. Pierce
-
- Joseph J. Quaratella
-
- Sylvester C. Serra, Jr.

3. CONSENT CALENDAR **(all items are considered routine and can be approved by one motion; however, if discussion is necessary on any item, it can be moved to “New Business”)**

- a.
- Approval of Minutes

Committee of the Whole – 3/15/06, 3/22/06, 3/29/06

Special – 3/13/06, 3/27/06

- b.
- Fiscal Matters

Resolution Authorizing Corrections To The Water And Sewer Accounts Department
Accounts Receivable (Water Abatement - \$2,228.78; Water Refund - \$2,228.78;
Sewer Abatement - \$220.00)Resolution Authorizing The Town Manager To Retain The Services Of Narragansett
Improvement Company For Asphalt Restoration Services On Airport Road
(\$11,446.00)Resolution Authorizing The Purchase Of New Water Meters And Appurtenances For
The Utility Department (\$140,101.00)

Resolution Authorizing The Refund Of Payment For Transcript (\$200.00)

Resolution Authorizing Refund Of Mechanical And Plumbing Permit Fees (\$748.00)

Resolution Authorizing The Refund Of License Application Fee (\$50.00)

c. Liaison Reports

1. Council Liaison Reports
2. Appointments:
 - a. Municipal Land Trust
 - b. Appraiser of Dog Damage
 - c. Board of Recreation
 - d. Mosquito Abatement Advisory Board
 - e. Alternate Energy Study Committee (Wind Energy)

4. CITIZENS COMMENTS/COUNCILORS' RESPONSE

When addressing the Council, please state your name and address; please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

5. PUBLIC HEARINGS

NONE

6. UNFINISHED BUSINESS

NONE

7. NEW BUSINESS

- a. Petition For Zoning Text Amendment – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island Zoning Ordinance Of 1998, As Amended’” (Amend Section 260-87.1 “Development standards for oceanfront historic hotels” – Section (A)(k) Building location and Section (A)(l) Maximum building coverage)
(Request of Bluff Avenue, LLC (Ocean House Project) to postpone and reschedule April 24, 2006 Public Hearing and re-advertise for Public Hearing on May 22, 2006)

8. COMMUNICATIONS & REPORTS

- a. Town Council – 4/10/06, 4/3/06
- b. Town Manager – 4/10/06, 4/3/06
- c. Town Solicitor –
- d. Town Clerk – 4/10/06
- e. Committee of the Whole –

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10. ADJOURNMENT

42-46-6(b) "...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 348-2500 OR 596-2022 (V/TDD) 72 HOURS IN ADVANCE OF THE HEARING DATE.

The Town Council agenda and supporting documents can be accessed on the Town of Westerly website at www.townofwesterly.com.